

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 11, 2001 – 3:30 p.m.**

Note: The City Commission will conduct a tour of proposed annexation areas at 1:30 p.m. The Conference meeting will begin immediately after the tour.

OLD/NEW BUSINESS

SECTION I

Annexation

(I-A)

Discussion on the City Commission's tour of proposed annexation areas.

Exhibit: Memo No. 01-1821 from City Manager.

Employment Issues

(I-B)

Discussion on the City Manager's recommendations resulting from Judge Henry Latimer's report regarding his investigation of complaints on employment practices in the City, which was presented at the November 6, 2001 Conference meeting,

Exhibit: Memo No. 01-1869 from City Manager.

**Ad Hoc Committee on Public Transportation -
Regional Activity Center (RAC) Sub-Area Mobility Study**

(I-C)

Discussion on a recommendation by the Ad Hoc Committee on Public Transportation for an RAC Sub-Area Mobility Study.

Exhibit: Memo No. 01-1722 from City Manager.

Redistricting Consultant Evaluation Committee

(I-D)

The City Commission shall recommend seven (7) individuals to serve on the Redistricting Consultant Evaluation Committee.

Exhibit: Memo No. 01-1816 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION
(4:30 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. Katrenia McCutcheon v City of Fort Lauderdale (Case No. 99-6845-CIV-FERGUSON)
 2. A&N Properties (United States Concrete Pipe Company) v City of Fort Lauderdale (Case Nos. 98-009806 [09] and 97-011097 [13]).
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OLD/NEW BUSINESS

SECTION I

Urban Design Initiative

(I-E)

The City Commission shall recommend four (4) pilot projects to be conducted as part of the Urban Design Initiative.

Exhibit: Memo No. 01-1802 from City Manager.

**Social and Cultural Funding
and Promotional Funding Goals for Fiscal Year 2002/2003**

(I-F)

Discussion on the funding goals recommended for use by the Community Services Board for review of social and cultural funding and the Economic Development Advisory Board for promotional funding for Fiscal Year 2002/2003.

Exhibit: Memo No. 01-1797 from City Manager.

**Florida League of Cities – Request for Funds in Support of
Public Service Announcements for Tourist Destination Cities**

(I-G)

Discussion on a request received from Florida League of Cities for funds in the amount of \$25,000 for public service announcements for tourist destination cities.

Exhibit: Memo No. 01-1874 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

State Revolving Fund Loans – Department of Environmental Protection

(II-A)

Report on the City's intent to apply for State Revolving Fund Loans from the Department of Environmental Protection (DEP) in Fiscal Year 2002/2003. (Requested by Mayor Naugle)

Exhibit: Memo No. 01-1870 from City Manager.

Fire-Rescue Administration Building/Fire Station No. 2

(II-B)

Report on the status of the construction of the Fire-Rescue Administration Building/replacement of Fire Station No. 2.

Exhibit: Memo No. 01-1873 from City Manager.

Amendment to Speed Hump Policy - Roads Immediately Adjacent/Bordering Public Parks

(II-C)

Report on a proposal to amend the Speed Hump Policy to allow for revised criteria for roads immediately adjacent/bordering public parks.

Exhibit: Memo No. 01-1714 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 6, 2001**

(III-A)

1. Aviation Advisory Board – 11/01/01
2. Beach Redevelopment Advisory Board – 10/15/01
3. Blue Ribbon Committee – 10/11/01
4. Board of Adjustment – 10/10/01
5. Code Enforcement Board – 10/23/01
6. Economic Development Advisory Board – 10/22/01
7. Riverwalk Fort Lauderdale Trust Board of Directors – 11/07/01
8. Special Master – 08/16/01 and 09/06/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One
Downtown Development Authority – One (Schedule Interviews Only)
Citizen Review Board - ALL
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Education Advisory Board – One
Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-1822 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.